



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held June 17, 2008, the Board took the following action:

69 and 70

The following items were called up for consideration:

69

Los Angeles County Children's Planning Council's recommendation to approve and instruct the Chair to sign amendment to agreement with the Children's Planning Council Foundation, Inc., for various joint planning and training services for County children and their families, at a maximum contract cost of \$510,000 per fiscal year, effective July 1, 2008 through June 30, 2013, which coincides with the Children's Planning Council's sunset review date; and

70

Los Angeles County Children's Planning Council's recommendation to approve and instruct the Chair to sign amendment to agreement with the Children's Planning Council Foundation, Inc., to modify the scope of work and County contribution terms for the purposes of extending the sunset review date for the Children's Planning Council and its various program initiatives for an additional five years, from July 1, 2008 through June 30, 2013; and approve Fiscal Year 2008-09 funding in amount of \$950,000 in Net County Cost.

Arnold Sachs and Patricia Mulcahey addressed the Board.

William T Fujioka, Chief Executive Officer, Miguel Santana, Deputy Chief Executive Officer, and Cheryl Mendoza, Acting Chief Executive Officer of the Children's Planning Council, responded to questions posed by the Board.

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69 and 70 (Continued)

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, unanimously carried, the Board took the following actions:

1. Adopted the Los Angeles County Children's Planning Council's attached recommendations as follows:
 - Item No. 69 with the exception of the portion referencing the contract's termination coinciding with the Children's Planning Council's sunset review date, which was extended 90 days for the Board's consideration once the Acting Auditor-Controller's report regarding the Sunset Review dates for all the Commissions has been completed; and
 - Item No. 70 with the exception of the portion relating to the extension of the sunset review date for the Children's Planning Council and its various program initiatives, which was extended 90 days for the Board's consideration once the Acting Auditor-Controller's report regarding the Sunset Review dates for all the Commissions has been completed; and
2. Instructed the Chief Executive Officer to report back to the Board within 90 days.

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Attachments

Copies distributed:

Each Supervisor
Chief Executive Officer
County Counsel
Acting Auditor-Controller
Acting Chief Executive Officer,
Children's Planning Council